



HOUSING AUTHORITY OF SALT LAKE CITY

Meeting Location: 1776 S. West Temple, Salt Lake City, Utah

Monday, April 28, 2014

11:00 a.m. – 2:00 p.m.

Please call 801-428-0544 for more information or to request a meeting recording.

Board Members

Valda Tarbet, Board Chair

Michael Clara, Vice Chair

Dave Mansell, Commissioner

Alfonsa Price, Commissioner

Phil Bernal, Commissioner

Michael Mamo, Commissioner

One or more Commissioners of HASLC may participate via telephonic conference originated by the Executive Director and within the meanings accorded by Utah law, the Meeting may be an Electronic Meeting, and the Anchor Location shall be located at 1776 S. West Temple, Salt Lake City, Utah. In compliance with the Americans with Disabilities Act, persons requesting special accommodations during the meeting should notify HASLC not less than 24 hours prior to the meeting.

The Housing Authority of Salt Lake City is committed to our Mission:

To provide affordable housing opportunities for our community.

BOARD MEETING AGENDA

1. Roll Call
2. Motion to Approve HASLC Open Meeting Minutes and Closed Meeting Minutes of March 31, 2014 and Closed Meeting Minutes of February 24, 2014 (attachment)
3. New Business
 - a) Discuss & Approve 2013 Audit Report – Robyn/Kim
 - b) Discuss & Approve Budget Revision for Rendon and Jefferson Circle – (attachment) - Robyn
 - c) Discuss Quarterly Reports (attachment) – Robyn
 - d) Organize a Budget Review Committee that will also review the budget format – Robyn
 - e) Discuss Applying for the 4% Bonds in July for Rehab of Canterbury Apartments – Joe
 - f) Discuss Pros and Cons of Merging with the County (attachment) - Terry
 - g) Discuss & Approve Resolution 452-2014 Approving The Public Housing Flat Rent Schedule (attachment) - Terry
4. Unfinished Business
5. Communications
 - a) Memorial Day Event at Freedom Landing and Valor House (attachment)
 - b) Memorial Day Flag Raising Ceremony at Sunrise Metro (attachment)
6. Executive Director's Report
7. Board of Commissioner's Report - Phil
8. RAB Report - Alfonsa
9. Recess to HAME and HDC Meetings
10. Reconvene HASLC Meeting
11. Motion to Recess Open Meeting and Hold Closed Meeting to:
 - a) Discuss Strategy with Respect to Purchase/Sale of Real Property
 - b) Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual
 - c) Discuss Strategy with Respect to Pending or Reasonably Imminent Litigation

12. Reconvene HASLC Meeting
13. Other Business
14. Adjournment

HOUSING ASSISTANCE MANAGEMENT ENTERPRISE

Housing Authority of Salt Lake City
Meeting Location: 1776 S. West Temple, Salt Lake City, Utah
Monday April 28, 2014
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Board Members

Valda Tarbet, Board Chair
Michael Clara, Vice Chair

Dave Mansell, Commissioner
Alfonsa Price, Commissioner

Phil Bernal, Commissioner
Michael Mamo, Commissione

One or more Commissioners of HAME may participate via telephonic conference originated by the Executive Director and within the meanings accorded by Utah law, the Meeting may be an Electronic Meeting, and the Anchor Location shall be located at 1776 S. West Temple, Salt Lake City, Utah. In compliance with the Americans with Disabilities Act, persons requesting special accommodations during the meeting should notify HASLC not less than 24 hours prior to the meeting.

BOARD MEETING AGENDA

1. Roll Call
2. Motion to Approve HAME Open Meeting Minutes and Closed Meeting Minutes of March 31, 2014 and Closed Meeting Minutes of February 24, 2014 (attachment)
3. New Business
 - a) Discuss & Approve 2013 Audit Report – Robyn/Kim
 - b) Discuss & Approve Budget Revision for Rendon and Jefferson Circle – (attachment) - Robyn
 - c) Discuss Quarterly Reports (attachment) – Robyn
 - d) Organize a Budget Review Committee that will also review the budget format – Robyn
 - e) Discuss Applying for the 4% Bonds in July for Rehab of Canterbury Apartments – Joe
 - f) Discuss Pros and Cons of Merging with the County (attachment) - Terry
 - g) Discuss & Approve Resolution 452-2014 Approving The Public Housing Flat Rent Schedule (attachment) - Terry
4. Unfinished Business
5. Communications
 - a) Memorial Day Event at Freedom Landing and Valor House (attachment)
 - b) Memorial Day Flag Raising Ceremony at Sunrise Metro (attachment)
6. Executive Director's Report
7. Board of Commissioner's Report - Phil
8. RAB Report - Alfonsa
9. Recess to HAME and HDC Meetings
10. Reconvene HASLC Meeting
11. Motion to Recess Open Meeting and Hold Closed Meeting to:
 - a) Discuss Strategy with Respect to Purchase/Sale of Real Property
 - b) Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual
 - c) Discuss Strategy with Respect to Pending or Reasonably Imminent Litigation

12. Reconvene HASLC Meeting
13. Other Business
14. Adjournment

HOUSING DEVELOPMENT CORPORATION

Housing Authority of Salt Lake City

Meeting Location: 1776 S. West Temple, Salt Lake City, Utah

Monday, April 28, 2014

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Board Members

Valda Tarbet, Board Chair

Michael Clara, Vice Chair

Dave Mansell, Commissioner

Alfonsa Price, Commissioner

Phil Bernal, Commissioner

Michael Mamo, Commissioner

One or more Commissioners of HDC may participate via telephonic conference originated by the Executive Director and within the meanings accorded by Utah law, the Meeting may be an Electronic Meeting, and the Anchor Location shall be located at 1776 S. West Temple, Salt Lake City, Utah. In compliance with the Americans with Disabilities Act, persons requesting special accommodations during the meeting should notify HASLC not less than 24 hours prior to the meeting.

BOARD MEETING AGENDA

1. Roll Call
2. Motion to Approve HDC Open Meeting Minutes and Closed Meeting Minutes of March 31, 2014 and Closed Meeting Minutes of February 24, 2014 (attachment)
3. New Business
 - a) Discuss & Approve 2013 Audit Report – Robyn/Kim
 - b) Discuss & Approve Budget Revision for Rendon and Jefferson Circle – (attachment) - Robyn
 - c) Discuss Quarterly Reports (attachment) – Robyn
 - d) Organize a Budget Review Committee that will also review the budget format – Robyn
 - e) Discuss Applying for the 4% Bonds in July for Rehab of Canterbury Apartments – Joe
 - f) Discuss Pros and Cons of Merging with the County (attachment) - Terry
 - g) Discuss & Approve Resolution 452-2014 Approving The Public Housing Flat Rent Schedule (attachment) - Terry
4. Unfinished Business
5. Communications
 - a) Memorial Day Event at Freedom Landing and Valor House (attachment)
 - b) Memorial Day Flag Raising Ceremony at Sunrise Metro (attachment)
6. Executive Director's Report
7. Board of Commissioner's Report - Phil
8. RAB Report - Alfonsa
9. Recess to HAME and HDC Meetings
10. Reconvene HASLC Meeting
11. Motion to Recess Open Meeting and Hold Closed Meeting to:
 - a) Discuss Strategy with Respect to Purchase/Sale of Real Property
 - b) Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual
 - c) Discuss Strategy with Respect to Pending or Reasonably Imminent Litigation
12. Reconvene HASLC Meeting

13. Other Business

14. Adjournment